

110TH CONGRESS
2D SESSION

H. R. 5084

To require the Secretary of State to conduct ongoing assessments of the effectiveness of sanctions against Iran, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

JANUARY 18, 2008

Mr. SHAYS introduced the following bill; which was referred to the Committee on Foreign Affairs, and in addition to the Committees on Financial Services, Oversight and Government Reform, Ways and Means, and Agriculture, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

A BILL

To require the Secretary of State to conduct ongoing assessments of the effectiveness of sanctions against Iran, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. ASSESSMENTS OF THE EFFECTIVENESS OF**
4 **SANCTIONS AGAINST IRAN.**

5 (a) IMPROVED DATA COLLECTION AND REQUIRED
6 ASSESSMENTS.—The Secretary of State, in conjunction
7 with the Secretary of the Treasury, the Secretary of Com-

1 merce, the Secretary of Defense, and the intelligence com-
2 munity, shall—

3 (1) collect, analyze, and improve data on ac-
4 tions by the United States Government to enforce
5 sanctions against Iran, including data on—

6 (A) the number of goods seized, penalties
7 imposed, and convictions obtained under sanc-
8 tions that prohibit trade with Iran;

9 (B) sensitive items diverted to Iran
10 through transshipment points;

11 (C) the extent to which repeat foreign vio-
12 lators of Iran-specific sanctions have ended
13 their sale of sensitive items to Iran;

14 (D) the amount of assets frozen resulting
15 from financial sanctions; and

16 (E) the extent of delays in foreign invest-
17 ment in Iran's energy sector;

18 (2) complete an overall baseline assessment of
19 the impact and use of sanctions against Iran, includ-
20 ing factors that impair or strengthen such sanctions;

21 (3) develop a framework for assessing the ongo-
22 ing impact of United States sanctions against Iran
23 and the contribution of multilateral sanctions
24 against Iran; and

1 (4) conduct annual assessments of the effective-
2 ness of sanctions against Iran in achieving United
3 States foreign policy objectives.

4 (b) REPORT.—Not later than 1 year after the date
5 of the enactment of this Act, and annually thereafter, the
6 Secretary of State shall submit to Congress a report that
7 contains the results of the assessments conducted under
8 subsection (a) for the prior year.

9 (c) DEFINITIONS.—In this Act:

10 (1) INTELLIGENCE COMMUNITY.—The term
11 “intelligence community” has the meaning given the
12 term in section 3(4) of the National Security Act of
13 1947 (50 U.S.C. 401a(4)).

14 (2) SANCTIONS AGAINST IRAN.—The term
15 “sanctions against Iran” means—

16 (A) multilateral sanctions against Iran
17 under international law, including United Na-
18 tions Security Council Resolutions 1696 (2006),
19 1737 (2006), and 1747 (2007); and

20 (B) bilateral sanctions against Iran under
21 United States law, including—

22 (i) the Iran Nonproliferation Act of
23 2000 (Public Law 106–178; 50 U.S.C.
24 1701 note);

1 (ii) the Iran Sanctions Act of 1996
2 (Public Law 104–172; 50 U.S.C. 1701
3 note);

4 (iii) the Iran-Iraq Arms Nonprolifera-
5 tion Act of 1992 (Public Law 102–484; 50
6 U.S.C. 1701 note); and

7 (iv) Executive Order No. 12959 (May
8 6, 1995), Executive Order No. 13059 (Au-
9 gust 19, 1997), Executive Order No.
10 13224 (September 23, 2001), Executive
11 Order No. 13382 (June 28, 2005), or any
12 other blocking of property or prohibition
13 on transactions with respect to Iran that is
14 imposed under the International Emer-
15 gency Economic Powers Act (50 U.S.C.
16 1701 et seq.).

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